

**WORK SESSION:** A work session will be held at 5:30 p.m. in Conference Room #3, Second Floor, of the Farmington City Hall, 160 South Main Street. The work session will be a tour of the Davis County Jail and to answer any questions the City Council may have on agenda items. The public is welcome to attend.

## **FARMINGTON CITY COUNCIL MEETING NOTICE AND AGENDA**

Notice is hereby given that the City Council of **Farmington City** will hold a regular City Council meeting on **Tuesday, April 16, 2019, at 7:00 p.m.** The meeting will be held at the Farmington City Hall, 160 South Main Street, Farmington, Utah.

*Meetings of the City Council of Farmington City may be conducted via electronic means pursuant to Utah Code Ann. § 52-4-207, as amended. In such circumstances, contact will be established and maintained via electronic means and the meeting will be conducted pursuant to the Electronic Meetings Policy established by the City Council for electronic meetings.*

The agenda for the meeting shall be as follows:

### **CALL TO ORDER:**

7:00 Roll Call (Opening Comments/Invocation) Pledge of Allegiance

### **PRESENTATIONS:**

7:05 Recognition of Kent Hinckley for his Dedicated Service on the Planning Commission

7:10 Recognition of DeAnn Carlile for her Dedicated Service with the Youth City Council

7:15 Jail Expansion Discussion

### **NEW BUSINESS:**

7:45 Lot Smith Statue Proposal

### **SUMMARY ACTION:**

*(Items listed are considered routine in nature and will be voted on in mass unless pulled for separate discussion)*

7:55 Minute Motion Approving Summary Action List

1. Approval of Minutes from March 5, 2019
2. Approval of Minutes from March 19, 2019
3. Economic Development Travel 2018/2019
4. Farmington Brownstones Subdivision Improvements Agreement
5. Sydney's Corner Subdivision Improvements Agreement

6. The Meadows at City Park Phase 2 Subdivision Improvements Agreement
7. Arbinger Office Building and Park Lane Commons Office Park Phase I Subdivision Improvements Agreement
8. Glovers Lane Sidewalk Bid – MC Green & Sons
9. Lund Lane Interlocal Reimbursement Agreement
10. Arbor Day Proclamation

**OLD BUSINESS:**

8:00 Fee in Lieu Agreement for Creekside Manor Subdivision

8:10 Burke Park Conservation Easement – 500 North 1525 West

**GOVERNING BODY REPORTS:**

8:20 City Manager Report

1. Fire Monthly Activity Report for February

8:25 Mayor Talbot & City Council Reports

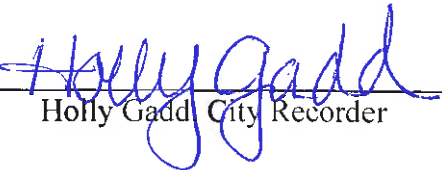
**ADJOURN**

**CLOSED SESSION**

Minute motion adjourning to closed session for the character, professional competence, or physical or mental health of an individual and property acquisition.

DATED this 11th day of April, 2019.

**FARMINGTON CITY CORPORATION**

By:   
Holly Gadd, City Recorder

**\*PLEASE NOTE:** Times listed for each agenda item are estimates only and should not be construed to be binding on the City Council.

*In compliance with the Americans with Disabilities Act, individuals needing special accommodations (including auxiliary communicative aids and services) during this meeting, should notify Holly Gadd, City Recorder, 451-2383 x 205, at least 24 hours prior to the meeting.*

**Posted 04/11/2019**